

Historical Advisory Committee (HAC)

Meeting Minutes December 10, 2014, 2014

At the Charlotte County Historical Center (CCHC)
22959 Bayshore Road, Charlotte Harbor FL 33980

Committee Members

Sue Blackwell (54/69)
Lynn Harrell(117/126)
Michael Haymans (28/52)
Scot Shively (62/65)
Larry Peck(7/10)
Dianne Munson (5/10)
Emma-Lou Craig (2/2)

Present

Larry Peck
Scot Shively
Emma-Lou Craig

Not Present

Dianne Munson
Sue Blackwell
Michael Haymans

Staff

Lanette Hart, Librarian Supervisor
Crystal Diff, Programs Coordinator
Jackie Anderson, Programs Assistant

Guests

None

9:45 a.m. Call to Order, Roll Call

Dianne Munson, Sue Blackwell, and Michael Haymans all have excused absences.

Old Business – November minutes approved with corrections.

HAC Appointments and Terms of Office: Have two At Large vacancies that need to be filled.

New Business-

- The text for the Lt. Carl Bailey Cemetery marker was approved. Larry Peck made the motion to approve the text. It was received with a unanimous "yes" with corrections.
- The HAC meeting schedule was discussed the meeting for November was moved to the 12th, do to Veterans Day.

Fundraising – Selling Bunkhouse t-shirts during "Cookie House" Tours

Punta Gorda History Update-

Historic Surveys- 1400 Aqua Concrete Path next to parking lot. Harbor Heights- Board of Commissioners want to re-vamp the park, there is no construction on the water front.

Historical Staff report- Library Manager Anne Shepherd resigned. Lanette Hart, Librarian Supervisor, will be stepping in until the position is filled. Jackie Brown is on medical leave for maybe two months. Scot Shively is doing Historical Reviews in her absence. Lynn Harrell and Jackie Anderson have started their new positions as Programs Assistant- Archives and Programs Assistant.

History Programs & Exhibits- "Christmas on the River" at East Elementary School December 17th. Junior Leadership Charlotte Collections Training at Grace St. December 19th, 2014 time TBD. Cookie House Tours January 24, February 21, and March 21, 2015 also the tour will be held for Lemon Bay Fest February 10, 2015. The Tales of Indian Springs was a great success and another tour will be planned for March 7, 2015.

Archives and "Friends of the Englewood Archives" – Articles/Agreement by January 2015.

Preservation project updates –

Cookie House- Is in the process of being added to the National Register.

Bunkhouse- Grant Application in progress.

Mercer Cemetery- Need to hire an archaeologist in December/January

Historical Center update – The Justice Center collection storage will be moved Dec. 16-18th 2014. The CCHC offices will be moved in Jan 2015 to offices at Grace St. Annex.

Citizen Input – None

Member Input and Announcements –

- Emma-Lou Craig, Lemon Bay Historical Society is having their annual Christmas Sing a Long on Dec. 16th. January 13th, 2015, "100th Anniversary Power Point Presentation at 3:00 p.m. at the Methodist Church on Pine Street in Englewood. Great photos of old Englewood."
- Lynn Harrell- Resigning from the HAC after 10 years of service. Has taken a job with the county.
- Larry Peck- None
- Scot Shively- None

Adjournment – 10:16 am

Next HAC Meeting:

- **HAC monthly meeting-** 9 A.M. January 14th, 2014. Meeting will be 514 East Grace Street Punta Gorda FL, 33950

cc:

Commissioner Ken Doherty, Dist. 1

Commissioner Stephen R. Deutsch, Dist. 2

Commissioner Bill Truex, Dist. 3

Commissioner Christopher Constance, Dist. 4

Commissioner Tricia Duffy, District 5

Ray Sandrock, County Administrator

Kelly Shoemaker, Ass't County Administrator

Tommy Scott, Director, Community Svcs Dept.